

City Hall 500 South 4th Avenue Brighton, CO 80601 6th Floor Study Session Room

> June 29 2016 10:00 a.m. to 2:30 p.m.

## AGENDA

- 1. CALL TO ORDER:
- 2. PLEDGE OF ALLEGIANCE:
- 3. ROLL CALL:
- 4. SEATING OF THE ALTERNATES:
- **5. APPROVAL OF THE AGENDA:** Recommended motion "....to approve the June 15, 2016 Meeting Agenda."
- **6. APPROVAL OF THE APRIL 27, 2016 MEETING MINUTES:** Recommended motion "...to approve the April 27, 2016 Meeting Minutes."
- 7. PUBLIC TO BE HEARD ON MATTERS NOT ON THE AGENDA:
- **8. FINANCIAL REPORT:** *Manuel Esquibel, Ex-Officio Member | Finance* 
  - A. MONTHLY FINANCIAL RÉPORT
  - B. OTHER
- 9. VISITOR CENTER DISCUSSION:
- 10. STAFF REPORT: Linda Gonzales, Assistant To City Manager
- **11. OTHER:**
- 12. BRIEF DISCUSSION AMONG THE COMMITTEE MEMBERS:
- 13. MINI-GRANT INTERVIEWS:
- A. 10:30 AM: BRIGHTON CULTURAL ARTS COMMISSION "EXCELLENCE IN ARTS AWARD"

10:45 AM: Q & A

11:00 AM: COMMITTEE DISCUSSION

## Committee Members

Economic

Development Board

Representatives

Valerie Escatel

Lodging Provider Representatives

Todd Brummond Chairperson

Lindsay Killin Vice-Chairperson

**At-Large Members** 

Daryl Meyers Ronald Ames

City Council Representative

Rex Bell

<u>Alternate</u>

Wilma Rose

Ex Officio Member

Manuel Esquibel



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B. 11:05 AM: ADAMS COUNTY FAIR "ADAMS COUNTY FAIR ENTERTAINMENT LODGING GRANT"

11:20 AM: Q & A

11:25 AM: COMMITTEE DISCUSSION

## **LUNCH BREAK 11:30 AM-12:00 PM**

C. 12:00 P.M: PLATTE VALLEY PLAYERS "FALL MUSICAL: LITTLE SHOP OF HORRORS"

12:15 P.M: Q&A

12:30 P.M: COMMITTEE DISCUSSION

D. 12:35 P.M: GREATER BRIGHTON CHAMBER OF COMMERCE "MEET BRIGHTON"

12:50 P.M: Q&A

1:05 P.M.: COMMITTEE DISCUSSION

E. 1:10 PM: CITY OF BRIGHTON ARTS & CULTURE OFFICE "DOWNTOWN MURAL PROJECT"

1:30 PM: Q & A

1:45 PM: COMMITTEE DISCUSSION

- 13. REVIEW AND RECOMMENDATION BY THE LODGING TAX ADVISORY COMMITTEE: 1:45PM-2:30 PM
- 14. NEXT LODGING TAX ADVISORY COMMITTEE MEETING DATE:

WEDNESDAY, SEPTEMBER 21, 2016 CITY HALL—6TH FLOOR STUDY SESSION ROOM 500 S. 4TH AVENUE BRIGHTON, CO 80601

15. ADJOURNMENT: